



**EXECUTIVE COMMITTEE AGENDA
OCTOBER 21, 2026, 12:00 PM
SETRPC MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77703**

- 1. WELCOME / ROLL CALL**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF SEPTEMBER 16, 2026, EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
- 5. APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED SEPTEMBER 2026
APPROVAL OF TREASURER'S REPORT FOR AUGUST 2026**
Action Item (Emailed with Executive Committee Meeting Notice)
- 6. ADMINISTRATION**
 - Appointment of Nominating Committee for 2027 SETRPC Officers
Information Item – Presented by: Judge Mark Allen
 - Approval of South East Texas Regional Planning Commission 2027 Employee Holiday Schedule
Action Item – Presented by: Glenda Lacy
- 7. TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Review and Request for Approval of FY2027 Solid Waste Implementation Project
Action Item – Presented by: Bob Dickinson
 - Review and Request for Approval of the South East Texas Transit (SETT) “Draft” Title VI Plan
Action Item – Presented by: Bob Dickinson
- 8. CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - SETX Regional Broadband Survey
Information Item – Presented by: Kaylan Arendale
- 9. FUTURE CALENDAR**
Information Item – Presented by: Suzanne Carver
- 10. OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
 - Announcements and/or Articles
Information Items – Presented by: Shanna Burke

President – Mark Allen, Jasper County | 1st VP – Chris Durio, Beaumont | 2nd VP – Danny Reneau, Silsbee
3rd VP – Amanda Gates, Kirbyville | 4th VP – Randy Branch, West Orange | 5th VP – Cary Erickson, Jefferson County
Treasurer – Ernie Koch, Hardin County | Secretary – Kirk Roccaforte, Orange County

Executive Director – Shanna Burke

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